

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

September 17, 2021 | 11:30 a.m. – 1:00 p.m.
Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	Excused	Summer Nimmons	Excused
Janet Goodliffe, Vice Chair	X	Dustin Park	X
Randy Rodriquez, Treasurer	X	Commissioner Bryon Reed	X
Cheryl O'Connell, Secretary	X	Tina Ricks	X
Chris Brayton	X	Dr. Cristina Sanchez-Jaquez	Absent
Darin Burrell	X	Ashley Stallings	X
Shawn LaPray	X	John Tanner	X
Commissioner Jessica Lewis	X	Jerilyn Taylor	Absent
Judge Michelle Mallard	X	Stephanie Taylor-Silva	X
Commissioner Mendenhall	X	Tim Thompson	X
Adam Moon	X	Rick Whittaker	X
Teriann Ness-Parker	X		

Others in attendance: Brandi Daw, Shannon Fox, Mindy Oldenkamp, Geri Rackow, DaNae Schoenborn, Mimi Taylor, and Brenda Valle

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Randy Rodriquez

2. ADDITIONAL AGENDA ITEMS | Randy Rodriquez

There were no additional agenda items.

3. APPROVAL OF MINUTES | Chairman Samuel Hulse

Chris Brayton made a motion to approve the August 20, 2021 R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.

4. FINANCIAL REPORT | Randy Rodriquez

The FY21 year-to-day revenue is \$8,334.00 and total year-to-date expenditures are \$4,601.98. The YTD balance is \$3732.02. With carryover dollars from previous years, less reserves budgeted for FY22 for Community Support, the current fund balance is \$72,033.03. The financial report can be found in the R7BHB September 17, 2021 meeting materials section on Eastern Idaho Public Health's (EIPH) website:

<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. BOARD BUSINESS | Randy Rodriquez

a. Review Marth Tanner Grant Applications

The two grants, submitted by Law Enforcement Chaplaincy of Idaho and Flourish Point, were reviewed. Both meet the requirements of the grant which is focused on Crisis Intervention Training and resources to assist in treatment and recovery for behavioral health issues.

Cheryl O'Connell made a motion to increase the amount of the Martha Tanner Memorial Fund for FY2022 to \$2,000.00, and award \$1,000.00 to Law Enforcement Chaplaincy of Idaho and \$1,000.00 to Flourish Point. Seconded by John Tanner. Motion passed.

- 6. OCTOBER MENTAL HEALTH SYMPOSIUM | Ashley Stallings/DaNae Schoenborn**
Ashley and DaNae provided information on the Mental Health Symposium on October 8, 2021 at Hardwood Elementary in Rigby. Mimi Taylor sent out the flyer this week which contains registration and speaker information. Information can also be found at www.uppervalleycac.org, the symposium is available in person, virtually, and will also be recorded for future viewing.
- 7. GAPS AND NEEDS REPORT | Mimi Taylor**
Mimi reminded Board members to complete the state Gaps and Needs survey, which she sent out last week. Deadline to complete the survey is Sunday, October 3, 2021.
- 8. CMH COMMITTEE REPORT | Teriann Ness-Parker**
Please see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.
- 9. COMMUNITY REPORTS/ANNOUNCEMENTS**
 - Mimi announced that EIPH now has the Johnson and Johnson vaccine available. The booster shot has not yet been approved yet. When it becomes available, EIPH will announce it on their website (WWW.EIPH.Idaho.gov) and their Facebook page.
 - Mimi provided information on the Crisis Standards of Care that was enacted across the state yesterday.
- 10. PUBLIC COMMENT**
There were no public comments.
- 11. ADJOURNMENT**
Chris Brayton made a motion to adjourn the meeting at 12:25 p.m. Seconded by Tim Thompson. Motion passed.

Signatures: _____
Samuel Hulse, Chair Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, October 15, 2021 at 11:30 a.m. via Zoom.